DISTRICT I ADVISORY BOARD AGENDA **February 2, 2009** 6:30 p.m.

Atwater Neighborhood City Hall, 2755 E. 19th

ORDER OF BUSINESS

Call to Order Approval of Agenda for February 2, 2009. Approve Minutes for January 5, 2009.

Public Agenda

Board will hear public issues from individual citizens regarding City issues not scheduled on the agenda.

1. Agenda Items

Libby Smith, Youthville will present information on their foster care program.

Recommended Action: Receive and file.

2. Off Agenda Items

No items submitted.

Staff Reports

3. Fire Report

Fire Department will provide information on activity in District 1 community.

Recommended Action: Receive and file.

4. Police Report

Police Officers will provide trend reports for their police beat and other pertinent information.

Recommended Action: Receive and file.

New Business

5. <u>Improvements to Intersection of 17th & Fairmview and Woodlawn</u>
Paul Gunzelman, Traffic Engineer will present information on the project that will provide left turn lanes on both Farmview and Woodlawn and 17th Street construction.

Recommended Action: Recommend approval of the project.

6. Bike Path I-135 to K-96

Carl Hass, Public Works will present information on the project for a bike path connection from McAdams Park to Grove Park.

Recommended Action: Recommend approval of the project.

7. South Central Neighborhood Land Use Plan

Scott Knebel, Planning Department will present information on the proposed land use plan for the South Central Neighborhood.

Recommended Action: It is recommended that the District Advisory Board recommend adoption of the "South Central Neighborhood Land Use Plan" as an amendment of the *South Central Neighborhood Plan*.

8. CON2008-00069

Derrick Slocum, Planning Department will present information on the request for a conditional use permit for a bank or financial institution in General Office zoning, generally located west of Hillside and north of 2nd Street North (315 N Hillside).

Recommended Action: Recommend approval of conditional use.

9. Environmental Protection Agency (EPA) CARE Grant

Jack Brown, KU Medicine will present information on the receipt of the CARE grant and how it will impact the community.

Recommended Action: Receive and file.

Board Agenda

10. Updates, Issues, and Reports

Opportunity is provided for the Council Member and the District Advisory Board Members to report any activities, events, or concerns in the neighborhoods and/or Council District.

Recommended Action: Receive and file.

General Comments/Announcements

• Next meeting of DAB I will March 2, 2009, Atwater Neighborhood City Hall at 6:30 p.m.

Adjourn